

MEETING NO. 15  
JULY 18, 2002

ROLL CALL

INVOCATION - Mr. Schroeder  
Rev Barbara Hulsing, Pastor Good Shepard Baptist Church

PLEDGE OF ALLEGIANCE - Ms. Cusack

TABLED ITEMS: Comm. 13E-45 (2001)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETTI

Honoring the 1952  
Graduates of SUNY  
Institute of Applied Arts  
and Sciences (Now ECC)  
on Their 50th Anniversary

LOCAL LAWS:

REFERENCE

LL INT 9-1 08/31/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from the Board of ECMC	HUMAN SERVICES
LL INT 9-2 09/05/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 9-3 10/02/01	SWANICK & PEOPLES	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 4-1 04/22/02	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	

LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory FINANCE & Certification Requirement MANAGEMENT for Expenditures from Erie County's Tobacco Trust Fund(s)
06/12/02		

LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts
06/24/02		

COMMITTEE REPORTS:

REPORT NO. 12 ECONOMIC DEVELOPMENT

REPORT NO. 11 ENERGY & ENVIRONMENT

REPORT NO. 11 FINANCE & MANAGEMENT

REPORT NO. 8 PUBLIC SAFETY

REPORT NO. 10 HUMAN SERVICES

LEGISLATORS' RESOLUTIONS:

REFERENCE

INTRO 15-1	DEBENEDETTI	Funding for Sheriff's Mounted Patrol
------------	-------------	---

INTRO 15-2	WEINSTEIN & CUSACK	Funding for Various Community Groups
------------	--------------------	---

INTRO 15-3	CUSACK	Funding for Various Community Organizations
------------	--------	---

---

INTRO 15-4	WEINSTEIN & CUSACK	Funding for Boy Scouts
------------	--------------------	------------------------

---

INTRO 15-5	CUSACK	Requesting that ECC Prepare a Draft Marketing and Advertising Plan for Presentation at Future Meeting of Community Enrichment Committee
------------	--------	---

---

INTRO 15-6	MCCARVILLE	Supporting the Activities of Local Ownership Groups Seeking to Purchase the Buffalo Sabres
------------	------------	--

---

INTRO 15-7	WEINSTEIN	Funding for Community Groups
------------	-----------	------------------------------

---

INTRO 15-8	DEBENEDETTI	Funding for Buffalo and Erie County Public Libraries
------------	-------------	--

---

INTRO 15-9	DEBENEDETTI	Requesting that NYS Make the \$50 Million Previously Pledged for Adelphia's National Operations Center Available to Local Area
------------	-------------	--

---

INTRO 15-10	DEBENEDETTI, ET AL	Wales Agricultural District (EC#12) 8-Year Review
-------------	--------------------	---

---

INTRO 15-11	GREENAN	Funding for Various Community Organizations
-------------	---------	---

---

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

---

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

15 E- 1	LARSON	Copy of Electronic Mail from C. Todd Miles to County Attorney Re: Use of Tobacco Funds for Capital Project Soft Costs	FINANCE & MANAGEMENT
15 E- 2	COMPTROLLER	Certificate of Determination Relative to Terms, Form & Details of Sale & Issuance of \$1,061,797 EFC Sewer System Serial Bonds	R&F
15 E- 3	COUNTY EXECUTIVE	Probation & Youth Detention Services - Computer Equipment Purchase	PUBLIC SAFETY
15 E- 4	COUNTY EXECUTIVE	Budget, Management & Finance - Transfer of Funds	
15 E- 5	COUNTY EXECUTIVE	Health Insurance Consultant	

15 E- 6	COUNTY EXECUTIVE	Creation of Part-Time Positions, Pistol Permit Office
---------	------------------	---

15 E- 7	COUNTY EXECUTIVE	Amendment of State Grant Usage - Auto Bureau
---------	------------------	--

15 E- 8	COUNTY EXECUTIVE	Emergency Services - Acceptance of Trailer & Accompanying Equipment
---------	------------------	---

15 E- 9	COUNTY EXECUTIVE	First Time/Last Time Program
---------	------------------	------------------------------

15 E- 10	COUNTY EXECUTIVE	Evaluation of Solvent Alternatives - Consultant Agreement
----------	------------------	---

15 E- 11	COUNTY EXECUTIVE	Additional State Funding on Various Highway Projects
----------	------------------	--

15 E- 12	COUNTY EXECUTIVE	DPW - Additional Roadwork Supplement to Contracts
----------	------------------	---

15 E- 13	COUNTY EXECUTIVE	Acceptance of NYSDOL Hazard Abatement Board Grant
----------	------------------	---

15 E- 14	COUNTY EXECUTIVE	Acceptance of New York State Education Department Grant
----------	------------------	---

15 E- 15	COUNTY EXECUTIVE	Authorization to Enter Into Contract with National Fire Adjusters - Snowstorm of 12/01
----------	------------------	--

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

15 D- 1	ECMC	Notice of Meeting Held 7/11/02 & Minutes of Previous Meeting	R&F
---------	------	--	-----

15 D- 2	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting to be Held 7/18/02 & Agenda	R&F
---------	--------------------------------------	---	-----



15 D- 3	ECMC	Memo to Clerk of Legislature Re: Resolution Approved by Board of Managers	R&F
---------	------	--	-----

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:	REFERENCE
--	-----------

15 M- 1	LEGAL AID BUREAU OF BUFFALO	2001 Financial Statements, 2001 Annual Report & Minutes from Annual Board Meeting (Pursuant to Article 13)	R&F
---------	--------------------------------	--	-----

15 M- 2	LEGAL AID BUREAU OF BUFFALO	2001 Financial Statements, 2001 Annual Report & Minutes from Annual Board Meeting (Pursuant to Article 14)	R&F
---------	--------------------------------	--	-----

15 M- 3	ERIE COUNTY MENTAL HYGIENE COMMUNITY SERVICES BOARD	Special Board Meeting to be Held 10/10/02	R&F
---------	---	--	-----

15 M- 4	GOVERNOR PATAKI	Receipt of Resolution	R&F
---------	-----------------	-----------------------	-----

15 M- 5	CONGRESSMAN QUINN	Receipt of Resolution	R&F
---------	-------------------	-----------------------	-----

15 M- 6	PARLIAMENTARIAN, ERIE COUNTY LEGISLATURE	Response to Minority Leader's Letter Re: Rules of Legislature	R&F
---------	---	---	-----

MEMORIAL RESOLUTIONS:

ADJOURNMENT: